CAUCUS MEETING MINUTES ERLANGER CITY COUNCIL March 21, 2023

Mayor Jessica Fette called the caucus meeting of the Erlanger City Council to order in the City of Erlanger Council Chambers at 7:00 P.M., Tuesday, March 21, 2023.

The following Members of City Council were present: Tyson Hermes, Jennifer Jasper-Lucas, Vicki Kyle, Diana Niceley, Rebecca Reckers, Renee Skidmore, and Renee Wilson. Council Members Tom Cahill and Don Skidmore were not present.

Also present were: Mayor Jessica Fette, Chief of Police Kyle Rader, Assistant City Clerk Jenifer Megerle, Director of Economic Development/ACAO Emi Randall, Director of Finance Kara Kramer, Director of Public Works Peter Glenn, Fire/EMS Chief Randy Godsey, and City Attorney Jack Gatlin.

CAUCUS DISCUSSIONS

Certificate of Need - Kentucky Representative Mary Ann Proctor

- ➤ Discussion
 - 1. Restrictions
 - 2. Need for New Legislation
 - A. Mayor of Ft. Wright submitted a resolution to state legislators requesting to repeal the Certificate of Need
 - B. Asking other cities to do the same
- Action Requested
 - 1. Consensus among City Council to move forward with legislation at the April regular council meeting
 - 2. Mr. Gatlin to draft the legislation

Flagship Park Running Group - Councilman Tyson Hermes

- ➤ Discussion
 - 1. Reviewed current Flagship Park ordinance
- > Action Requested
 - 1. Further discussion at the next Parks Master Planning Task Force Meeting

ADJOURNMENT

M/S, Reckers-Kyle, to adjourn the caucus meeting at 7:35 P.M. All ayes, no nays, motion carried.

ATTEST:

Sherry Hoffman, City Clerk